

**BOARD OF PUBLIC WORKS AND SAFETY**  
**December 20, 2005**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 20, 2005 at 9:00 a.m. Members present were: Gary Henriott, Cindy Murray, Tom Shorter and Claudia Samulowitz. Absent were: Norm Childress

Ed Chosnek, City Attorney, was also present.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mrs. Murray moved for approval of the minutes from the December 13, 2005 regular meeting. Mr. Shorter seconded. Passed.

**NEW BUSINESS**

**Community Development**

*Agreement between the Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation & Historic Living, LLC*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation & Historic Living, LLC in the amount of \$67,000.00 for renovations at 206 Railroad Street in Battleground, Indiana. Mrs. Jacobsen stated up to \$14,999.00 was also available for down payment assistance for the home buyer. Mrs. Samulowitz moved for approval. Mrs. Murray seconded. Passed.

**Engineering**

*Utility Service Agreement – Concord Plaza/Wal-mart Supercenter*

Mike Smith, HE-BFS, presented to the Board and recommended approval of a Utility Service Agreement for Concord Plaza/Wal-mart Supercenter. Along with this agreement, Mr. Smith presented a check in the amount of \$41,531.00 for utility fees as well as a Waiver of Right to Object to Annexation. Mr. Shorter moved for approval. Mrs. Murray seconded. Passed.

*Addendum #1 - Concord Plaza/Wal-mart Supercenter*

Mr. Smith presented to the Board and recommended approval of Addendum #1 for Concord Plaza/Wal-mart Supercenter, Lots one (1) and three (3) along with a check in the amount of \$272,945.00 for utility fees. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

## IT Department

### *Declaration of Surplus*

Andy Milam, IT Director, presented to the Board and requested the following list of items be declared as surplus and worthless as listed:

Item	Surplus item	S/N	Item	Worthless item	S/N
1	IBM Thinkpad	97-A1WM9	1	Palm Pilot V - 3Com	none
2	Gateway Monitor	17014D084822	2	Palm Pilot m125	B0PP18D10097
3	Gateway PC	0010756672	3	Palm Pilot m125	B0PP18M11AD0
4	Gateway Monitor	15013B147345	4	Palm Pilot VIIx	60H919D01295
5	Apple external HD	D7546116L23	5	Palm Pilot m130	00PYV6N213WY
6	Macintosh LC II base	SG2489Z6F23	6	Gateway Monitor	15009A785983
7	Macintosh LC II monitor	2470ZA	7	Fujitsu scanner	511058
8	Apple Mult. Scan	PM60518Q654	8	UPS	AB0244245625
9	IBM Thinkpad dock	684074382	9	UPS	3755LC001647
10	IBM Thinkpad	78-AGMAG	10	Gateway Monitor	15009AA05853
11	IBM Thinkpad	78-BHRM4	11	CTG PC	10159100010001
12	HP Vectra PC	US01464573	12	UPS	3755LC001645
13	SMC Tiger Stack hub	K1532C3179	13	Gateway Monitor	7000386
14	Gateway Monitor	15013B005436	14	Gateway PC	10013099775
15	Gateway Monitor	8014220	15	Meridian Phone Equip.	NNTM040805W0
16	Gateway Monitor	8005561	16	Palm Pilot m500	10JG14R179F2
17	Toshiba 1200 notebook	11085204	17	Gateway PC	11020956
18	Gateway PC	0013099775	18	Power Center 150	1410607
19	IBM Thinkpad dock	826252825	19	Epson 500 color printer	3BR1800424
20	IBM Thinkpad	locked in dock	20	keyboard IBM 101	52G9700
21	IBM Thinkpad	78-APZA3	21	keyboard IBM 101 AT	1391401
22	Gateway Solo laptop	0015477449	22	keyboard 101 AT	20260162
23	Gateway dock	HD097020719	23	keyboard 104 AT	K743801469
24	Gateway Solo laptop	BC097030231	24	Gateway Monitor	7001268
25	Viewsonic Monitor	A470902005	25	Gateway Monitor	7000634
26	Gateway Monitor	15006A028615	26	Canon Printer	EFX98567
27	3M Overhead Projector	726867	27	HP LaserJet 5N	JPKG000594
28	IBM external modem	JOB422769	28	Gateway Monitor	15009AA08766
29	Macintosh color monitor	SG3485YSC2C	29	Packard Bell Monitor	24320868
30	IBM Tape Drive	1G85319	30	Epson Stylus printer	A681109895
31	Power Mac	TY6242996Z1	31	HP LaserJet 6L	USHB909352
32	Mac Laser Writer	CA043GPB	32	HP LaserJet 6L	JPHL090186
33	IBM small monitor	41-K0309	33	HP Deskjet 690C	US66N110WW
34	IBM lock monitor	88-ZY603	34	HP Deskjet 600C	MY63C1T004
35	Gateway PC	0006201468	35	Epson Stylus printer	C25600001DM89144009
36	Ehman external HD (2)	072534	36	HP ScanJet 5500c scanner	CN29US513G
37	IBM Monitor G54	1565460AN24MNH16	37	HP LaserJet 6L	USHB907356
38	IBM Monitor G54	1565460AN23YAWTV	38	Gateway PC	PG0009219422
39	IBM AS/400	MS9402107A4FA	39	Ascend Firewall box	8016292
40	Gateway monitor	15025B130543	40	Ascend Firewall box	8016294
41	Gateway monitor	8005559	41	Ascend Firewall box	8016257
42	Gateway monitor	8024125	42	Ascend Firewall box	8016339
43	IBM Monitor/terminal	88-FN585	43	Ascend Firewall box	8016345
44	Express0 DSL modem	61026971100066	44	Ascend Firewall box	8016342

Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

## **CLAIMS**

Terry Schmitt, Deputy Controller, presented for Board approval, Claims in the amount of \$3,591,020.69. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

## **Election of Officers**

President Henriott moved to elect Mrs. Murray as President of the Board of Works starting in the year 2006. Mr. Shorter seconded. Passed.

## **Taxicab driver Permit**

Don Roush, Chief of Police, presented an application for a Taxicab driver permit to the Board and recommended approval for Kenneth R. Baker, Jr. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Passed.

## ***Christmas Tree Drop off sites***

Dan Crowell, Street Commissioner, submitted to the Board the drop off sites for Christmas Tree disposal starting today through January 31, 2006 are as follows: Armstrong Park (9<sup>th</sup> & Beck Lane), Murdock Park (Cason Street), Shamrock Park (Wabash Avenue), McCaw Park (Union Street) and the City Landfill (Marion Street).

Mayor Roswarski thanked the Board members and particularly Mr. Henriott for his leadership in his first two years on the Board of Works and all of the Board members for their hard work. Tough decisions were made and the Board has shown great leadership in working with Department Heads and other various persons in the community to continue to move the community forward. Throughout the year and during challenging fiscal times, the City has remained very progressive.

Mayor Roswarski thanked the Department Heads and gave the following statement: It has been a tremendous year as far as cooperation, collaboration, and working together to save money and making tough decisions. After conversations with the Controller, it appears that the City has operated in the year 2005 for the same amount of money that was spent in 2003. After looking at rising healthcare, fuel cost and energy costs it has been a pretty impressive feat and goes to the Department Heads and the men and women of the City who have worked together. The following example was given of the cost savings; Kerry Smith, Water Plant Superintendent and Dan Crowell, Street Commissioner, with their collaboration on paving there was an estimated cost savings of \$55,000.00.

Mayor Roswarski thanked Ed Chosnek, City Attorney, for his wise counsel and leadership for the past two years, for solving City problems and for guiding the City in appropriate directions that have saved the City a lot of money.

Mayor Roswarski wished everyone Happy Holidays however; they choose to celebrate the season and looks forward to Mrs. Murray being Board President next year and to the continuation of the many, many projects under way for the community.

President Henriott expressed his appreciation to Mayor Roswarski and for the leadership he has provided.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

The time being 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott  
President

ATTEST: Cindy Murray  
City Clerk

Minutes written by Deb Puetz, 1<sup>st</sup> Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 16, 2005:

11921	Dallas & Darlene Eikenberry	4921 SR 26 E	Adding walls & 5 electric outlets -	\$1,800.00
11922	Bruce Gunstra Builders	4002 Regal Valley Dr	Single family residence	\$197,000.00
11923	Mark & Janet Hare	311 Sagamore Pkwy N	Sign for Wild Birds Unlimited	\$4,000.00
11924	John Gilmore	2529 Cambridge Rd	Rebuild garage on existing slab	\$11,000.00
11925	Midwest Rentals	1801 S 18th St	Event sign for Bridal Affair 1/6-1/15	\$25.00
11926	Shear's Salon	405 Sagamore Pkwy S	Event sign for Shear's Salon 12/12-12/31	\$25.00
11927	Mayne Homes	402 Brunswick Dr	Inground pool	\$50,000.00
11928	ERA	2103 S 9th St	Upgrade electric to 100 amps	\$1,165.00
11929	Tate & Lyle	2245 Sagamore Pkwy N	Demolish 1232sf office area	\$0.00
11930	Brinn Property Group LLC	124 Farabee Dr N	Add 1 handicap dressing room & 3 others,	\$20,000.00
11931	James Roller	1525 N 15th St	Move meter & upgrade 100 to 200 amps	\$800.00
11932	Sharon Soulligne	1702 S 12th St	Electric upgrade	\$800.00
11933	Brettnacher Transmissions Inc	1822 Schuyler Ave	Move electric service	\$500.00
11934	CATO Fashions	109 Beck Ln	Sign for CATO Fashions	\$4,000.00
11935	Cellular Express of Indiana	3610 SR 38 E	Event sign for Cellular Express 12/16-1/7	\$25.00
11936	ACME Development	1625 Columbia St	Temp electric pole	\$150.00